

## Citizens Redistricting Subcommittee Meeting, July 23<sup>rd</sup>, 2019

- I. Meeting was called to order by Chair Linssen at 6:00 PM. Present Rodriguez, Bukowski, Lund, McCutcheon, Davis and Sieber.
- II. Motion to approve the agenda by Lund, 2<sup>nd</sup> by Bukowski. Motion carried.
- III. Motion to approve the minutes of May 28<sup>th</sup> meeting by Sieber, 2<sup>nd</sup> by Davis. Motion carried.

### Comments from the Public – No Comments.

1. Discussion of legal rules relating to racial considerations.

Linssen gave an update on redistricting rules we need to follow. Citizen Tina Gerondale addressed the committee. Motion to hold till the next meeting by Lund 2<sup>nd</sup> by McCutcheon. Motion carried.

2. Discussion and adoption of objectives the subcommittee wishes to have County prioritize when redistricting.

Discussion occurred. Motion to approve the following criteria in draft of ordinance by Sieber, 2<sup>nd</sup> by Lund. Motion Carried.

- Equal population
- Contiguity
- Compactness
- Municipal Boundaries
- Natural Boundaries – Following motion by Bukowski 2<sup>nd</sup> by Lund to “Consider Natural Boundaries with primary consideration to the Fox River as main boundary.” Motion carried.
- Communities of Interest—Three approved: “Rural and Urban”, “Racial and Ethnic groups” (as defined in the WI Legislative Reference Bureau 2020 Redistricting Guide included in the prior meeting minutes), and “formal neighborhood associations.”
- Prohibition on favoring or disfavoring an incumbent or candidate.

Bukowski needed to leave after this item. He wanted it noted for the record that he only missed the prior meetings because the wrong email address was on file. He is excited to be on the subcommittee, and asked subcommittee to consider scheduling new time to meet.

3. Discussion and adoption of drafting personnel and methodology the Subcommittee recommends.

Discussion occurred. Motion to approve the following in draft of ordinance by Sieber, 2<sup>nd</sup> by Lund. Motion Carried.

- To form a citizens subcommittee to create two maps.
- To have Planning Department create two maps.
  - Elected officials are forbidden from discussing the maps with Planning Department.
- To have the four maps go to the full county board for a public hearing.
- To have the results and comments of the public hearing forwarded to the citizens group.

- To have the citizens group recommend one of the four maps and forward recommendation and the other three options to the full county board for a final vote.
- The County Board votes up/down on the citizen recommended option before considering the other three alternatives.

4. Discussion and adoption of ordinance recommendation to present to Public Hearing

Motion to hold by Lund, 2<sup>nd</sup> by Davis. Motion carried.

5. Other matters authorized by law.

Linssen will communicate with members to determine best time to meet next.

6. Adjourn—Motion by Lund, 2<sup>nd</sup> by McCutcheon. Motion carried.